

Breckinridge County Project Development Board

May 19, 2008

The meeting was called to order by Judge Ray Powers. All members were present except Chris Alexander. There was a motion by James Henning to approve the minutes from the April 1, 2008 meeting with a second by Connie Brumfield. All members voted aye, motion carried. Tom Brite made a motion to accept the resignation of Chris Alexander. Charles Wilson seconded the motion. Chris Alexander is no longer an employee of the AOC. All members voted aye, motion carried. A new member will be appointed in 30 days.

The Public Properties Corporation is in existence. Keith Brock with Ross Sinclair passed out interim notes with explanation of bonds, notes, schedules and resolutions. Charles Wilson made a motion to approve the interim finance. Judge Embry seconded the motion. All members voted aye. Motion carried.

The appraisals have not been completed.

Jill with Brandstetter Carroll presented a schematic design to the members of the board. She explained that the distribution of space was still flexible. The AOC will hold a meeting on June 15. There was some discussion regarding the prisoner holding cells and the law library. The new judicial building will have a 50-100 year life expectancy. Concerns expressed by Connie and Judge Lively. Meetings will be set up with everyone so concerns can be expressed. A basement will be included in the schematic design although it may not be feasible.

A motion was made by James Henning and seconded by Charles Wilson to hold a meeting on June 9 at 6 pm.

There was question by Brandstetter Carroll regarding parking spaces, as appraisals could be influenced by parking concerns. There was concern expressed about the timing of the demolition of the annex. The office staff of the annex is flexible in regards to the demolition schedule. If appraisals are finished early, a meeting will be set at an earlier date.

Richard with Codell presented a rough timeline for construction with a desired deadline of September or October. There was some discussion regarding demolition and the weather. Judge Miller expresses concern about being stuck with bad property that cannot be used for the new judicial building. The citizens were asked to give any comments on the project.

Judge Embry made a motion to adjourn the meeting. James Henning seconded the motion. All members voted aye. Motion carried.